

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

FILED

2021 JUN -8 AM 11:26

IN RE: Willingham Investments Inc.

Debtor(s).

)
)
) CASE NO. 96-07648
) CHAPTER 7
) JUDGE Harrison
)

U.S. BANKRUPTCY COURT
MIDDLE DISTRICT OF TN

THE DEADLINE FOR FILING A TIMELY RESPONSE IS: July 2, 2021
IF A RESPONSE IS TIMELY FILED, THE HEARING WILL BE:

NOTICE OF MOTION TO WITHDRAW UNCLAIMED FUNDS

Jeanette Porter has asked the court for the following relief: To receive unclaimed funds

In the amount of \$961.98.

YOUR RIGHTS MAY BE AFFECTED. If you do not want the court to grant the attached motion by entering the attached order, or if you want the court to consider your views on the motion, then on or before the response date stated above, you or your attorney must:

1. File with the court your response or objection explaining your position. Please note: the Bankruptcy Court for the Middle District of Tennessee requires electronic filing. Any response or objection you wish to file must be submitted electronically. To file electronically, you or your attorney must go to the court website and follow the instructions at: <https://ecf.tnmb.uscourts.gov>.

If you need assistance with Electronic Filing you may call the Bankruptcy Court at (615) 736-5584. You may also visit the Bankruptcy Court in person at: 701 Broadway, 1st Floor, Nashville, TN (Monday - Friday, 8:00 A.M. - 4:00 P.M.).

1. Your response must state the deadline for filing responses, the date of the scheduled hearing and the motion to which you are responding.

If a response is filed before the deadline stated above, the hearing will be held at the time and place indicated above. **THERE WILL BE NO FURTHER NOTICE OF THE HEARING DATE.** You may check whether a timely response has been filed by viewing the case on the court's website at <https://ecf.tnmb.uscourts.gov>.

If you or your attorney does not take these steps, the court may decide that you do not oppose the relief sought in the motion and may enter the attached order granting that relief.

Date:

Signature:



Name: Jeanette Porter

Address: 193 Smith St, Lavalette WV 25535

APPENDIX G
LBR 9013-1 NOTICE FORM

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required documentation was mailed to:

U. S. Attorney for the
Middle District of Tennessee
110 9th Avenue South, Suite A-961
Nashville TN 37203

Debtor's Name **WILLINGHAM INVESTMENTS INC**
and Address: **5300 MT VIEW RD**
ANTIOCH TN 37013

Debtor's Attorney's Name **LARRY STEWART**
and Address: **STOKES & BARTHOLOMEW**
424 CHURCH ST STE 2800
NASHVILLE, TN 37219

Original Creditor's Name Jeanette Porter
and Address: 193 Smith St
Lavalette WV 25535

Names and addresses of any other parties served:

U. S. Trustee
701 Broadway Ste 318
Nashville, TN 37203

6/3/2021
(Date)


(Signature)

Jeanette Porter
(Name Printed)

193 Smith St
(Street or P O Box Address)

Lavalette
(City)

WV
(State)

25535
(Zip Code)

Application for Payment of Unclaimed Funds

Fill in this Information to identify the case:

Debtor 1 Willingham Investments Inc
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Middle District of Tennessee

Case number: 96-07648

Form 1340 (12/19 Modified)**MOTION TO WITHDRAW UNCLAIMED FUNDS****1. Claim Information**

For the benefit of the Claimant(s)¹ named below, application is made for the withdrawal of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds. I have fully complied with the requirements of 28 U.S.C. § 2042 and the Instructions for Filing Motion to Withdraw Unclaimed Funds located at www.tnmb.uscourts.gov.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$961.98
Claimant's Name:	Jeanette M Porter
Claimant's Current Mailing Address, Telephone Number, and Email Address:	193 Smith St Lavalette WV 25535 (304) 654-9049

2. Movant Information

Movant² represents that Claimant is entitled to receive the unclaimed funds because *(check the statements that apply)*:

- ☒ Movant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- ☐ Movant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Movant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Movant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- ☒ Movant has read the court's instructions for filing a Motion for Unclaimed Funds and is providing the required supporting documentation with this motion.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Movant is the party filing the motion. The Movant and Claimant may be the same.

³ The Owner of Record is the original payee.

4. Notice to United States Attorney

- ☒ Movant has sent a copy of this motion and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
Middle District of Tennessee
110 9th Avenue South, Suite A-961
Nashville, TN 37203

5. Movant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 5-15-21

Jeanette Porter
Signature of Movant

Jeanette Porter

Printed Name of Movant

Address: 193 Smith St
Lavalette WV 25535

Telephone: (304) 654-9049

Email: _____

5. Co-Movant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

N/A

Signature of Co-Movant (if applicable)

N/A

Printed Name of Co-Movant (if applicable)

Address:

Telephone: _____

Email: _____

6. Notarization

STATE OF WV

COUNTY OF Calwell

This Motion for Unclaimed Funds, dated 5-15-2021 was subscribed and sworn to before me this 15 day of May, 2021 by

Jeanette Porter
who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public Stephanie Woolfolk

My commission expires: 9-3-2022



6. Notarization

STATE OF _____

COUNTY OF _____

This Motion for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20____ by

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public _____

My commission expires:

3:96-bk-07648 WILLINGHAM INVESTMENTS INC
Case type: bk Chapter: 7 Asset: Yes Vol: v Judge: KEITH M. LUNDIN
Date filed: 08/30/1996 Date of last filing: 06/30/2008
Date terminated: 06/30/2008

Creditors

AAA COOPER TRANSPORTATION	(526629)
PO BOX 6827	(cr)
DOTHAN, AL 36302-68272	
AAA LOCK & KEY	(526608)
803 SUNSET AVE	(cr)
MURFREESBORO, TN 37129-20540	
ABEL, JUNE M	(526627)
79 HICKORY HOLLOW PL	(cr)
ANTIOCH, TN 37013-30127	
ACORN	(526632)
561 MURFREESBORO RD	(cr)
NASHVILLE, TN 37210-35216	
ADAMS & WHITEAKER PC	(526636)
446 JAMES ROBERTSON PKWY STE 200	(cr)
NASHVILLE, TN 37219-15335	
ADF CREDIT CORP	(526645)
PO BOX 23287	(cr)
NEWARK, NJ 07189-00018	
ADP CREDIT CORP	(526633)
PO BOX 23287	(cr)
NEWARK, NJ 07189-00018	
ADP DEALER SERVICES	(526635)
PO BOX 841052	(cr)
DALLAS, TX 75284-10525	
ADP DEALER SERVICES, INC.	(526626)
6190 POWERS FERRY RD NW	(cr)
ATLANTA, GA 30339-29179	
AF AMERICAN FREIGHTWAYS	(526628)
2200 FORWARD DR	(cr)
HARRISON, AR 72601-20040	
ALDRIDGE, JACQUELINE	(526613)
513 11TH ST	(cr)
COLUMBIA, TN 38401	
ALEXANDER, SHATIKA	(526609)
604 CARDINAL DR	(cr)
MURFREESBORO, TN 37130-46060	

PENNZOIL PRODUCTS CO	(526288)
PO BOX 10386	(cr)
NEWARK, NJ 07193-03868	
PENNZOIL PRODUCTS COMPANY	(526241)
PO BOX 2967	(cr)
HOUSTON, TX 77252-29676	
PERKINS, SHARON	(526257)
1211 BELL RD #77	(cr)
NASHVILLE, TN 37013	
PEWITT, RANDY H	(526281)
910 DRUMMOND DR	(cr)
NASHVILLE, TN 37211-27161	
PHANTHAVONGSON, P	(526293)
268 ASH GROVE DR	(cr)
NASHVILLE, TN 37211-64526	
PHOENIX NETWORK	(526291)
PO BOX 7047	(cr)
SAN FRANCISCO, CA 94120-70474	
PIECH, GREG S	(526222)
1158B OLD PINNACLE RD	(cr)
JOELTON, TN 37080-48205	
PINKARD, MINNIE L	(526292)
3209 ZERMATT AVE	(cr)
NASHVILLE, TN 37211-83450	
PINSON, MARIO L	(526290)
2122 HILLSBORO DR	(cr)
NASHVILLE, TN 37215-27062	
PITNEY BOWES CREDIT CORP	(526277)
PO BOX 85460	(cr)
LOUISVILLE, KY 40285-54606	
PITNEY BOWES INC	(526278)
PO BOX 85390	(cr)
LOUISVILLE, KY 40285-53909	
PLANTS ALIVE	(526284)
222 FRANKLIN RD	(cr)
FRANKLIN, TN 37064-22182	
PLUMMER, SHAWN	(526286)
520 ANDERSON AVE	(cr)
SMYRNA, TN 37167-47642	
PORCEDDU, PAUL D	(526283)
1413 BELL TRACE DR	(cr)
ANTIOCH, TN 37013-43341	
PORTER, JEANETTE	(526261)
606B HARPETH BEND DR	(cr)
NASHVILLE, TN 37221-35080	

U.S. Courts Unclaimed Funds Locator

[Home](#)[About](#)

Court / TNMB

Creditors | 2

[Back To Search](#)

	Court	Case	Creditor Name	Debtor Name	Amount
	TNMB	96-07648	Jeanette Porter	Willingham Investments	\$961.98

Expanded Person Search

SSN: 232250128

JEANETTE PORTER

show alias (13)

SSN: 232-25-0128

Issued in West Virginia, 1983

DOB: 04/29/1974 (47)

show other than DOB (2)

Likely Current Address: 193 SMITH ST, LAVALETTE, WV, 25535 (WAYNE) (04/01/2000-Current)
Last Seen Email Address: MINKPORTER1@GMAIL.COM
Last Seen IP Address: 24.32.232.78
Bankruptcies:
Liens: None Found
Judgments: None Found
Foreclosures: None Found
Possible Criminal/Infractions: None Found
Business Affiliations: None Found
Professional Licenses: None Found

Address (County/Parish/Borough) History:

193 SMITH ST, LAVALETTE, WV, 25535 (WAYNE) (04/01/2000-Current)
272 PEACH VALLEY RD, GALLATIN, TN, 37066 (SUMNER) (11/01/2010-11/13/2010)
302 FAY CT E, PLEASANT VIEW, TN, 37146 (CHEATHAM) (10/20/2010-12/01/2014)
4135 MOUNT ZION RD, SPRINGFIELD, TN, 37172 (ROBERTSON) (12/25/2001-12/25/2010)
2620 EMERY DR, NASHVILLE, TN, 37214 (DAVIDSON) (03/01/1999-02/20/2009)
4114 HUNTING DR, HERMITAGE, TN, 37076 (DAVIDSON) (02/01/1998-02/20/2009)
323 LORNA DR, NASHVILLE, TN, 37214 (DAVIDSON) (06/08/1997-12/31/2001)
606B HARPETH BEND DR, NASHVILLE, TN, 37221 (DAVIDSON) (11/11/1994-12/31/1998)
3703 HILDALE DR, NASHVILLE, TN, 37215 (DAVIDSON) (04/12/1994-01/01/1995)
4803 SMITH ST, LAVALETTE, WV, 25535 (WAYNE) (07/01/1993-08/29/2020)
hide addresses (2)

Possible Email Addresses: (Last Seen)

Possible IP Addresses: (Last

Phone (Last Seen)

C:304-654-9049 (03/01/2020)
NEW CINGULAR WRLS DC
C:615-533-5857 (02/12/2014)
SPRINT SPECTRUM L.P.
R:304-523-9864 (09/04/2020)
FRONTIER WV INC.
R:615-212-0606 (07/01/2016)
BELL SOUTH SO CNTL
C:812-391-0167 (10/01/1998)
OMNIPPOINT MIDWEST OP
R:615-712-7699 (07/01/2016)
COMCAST PHONE - TN

Likely Relatives (R) and Associates

(A):
(R)-RANDY PORTER (47)
(R)-LARRY UHLES (70)
(R)-STELLA PELFREY (77)
(R)-ROBYN PORTER (20)
(R)-TYLER PORTER (23)
(R)-CHRISTOPHER UHLES (45)
(R)-DEBORAH WILSON (50)
(R)-STEPHANIE WOOLFOLK (51)
show more (17)

MINKPORTER1@GMAIL.COM(04/17/2018)
MINKPORTER2@AOL.COM

Seen)
24.32.232.78(04/17/2018)
173.80.183.183(10/28/2016)



(Y)



(Y)



(Y)

Copyright
2003-2016

IDI is not a "consumer reporting agency" and its services do not constitute "consumer reports," as these terms are defined by the Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq. ("FCRA").
IDI services may not be used in whole or in part as a factor in establishing an individual's eligibility for credit, insurance, employment nor for any other purpose under the FCRA.

© 2021 Interactive Data, LLC. All rights reserved.

In re: Willingham Investments Inc.)
)
 Debtor(s)) Case Number 96-07648

Case 3:96-bk-07648 Doc 287 Filed 06/08/21 Entered 06/08/21 13:38:13 Desc Main Document Page 10 of 10